

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS
BOARD MEETING MINUTES**

**June 23, 2011
9:00 A.M.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on June 23, 2011.

BOARD MEMBERS PRESENT

Sienna G. Newman
Edward H. Gildehaus, III
Robert O. Williams
Eric Miller

OCCUPATIONS & PROFESSIONS STAFF

Tony Crockett, Board Administrator
Shannon Tivitt, Executive Director

OFFICE OF THE ATTORNEY GENERAL

Mark Brengelman, Assistant Attorney General

CALL TO ORDER

Ms. Newman called the meeting to order at 9:11 a.m.

MINUTES

The May 12, 2011 minutes were reviewed. Mr. Williams made a motion they be approved. Motion seconded by Mr. Miller. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

Ms Tivitt informed the Board the instruction pertaining to Board's budget would be distributed in August. The budget would then be implemented in January 2012.

OLD BUSINESS

Mr. Gildehaus made a motion that Mr. Brengelman generate a cease and desist letter regarding complaint number 2011-01. The letter would also request that the complainant send the board a copy of a new advertisement adhering the Board's requests. Motion seconded by Mr. Williams. The motion carried.

With the assistance of Mr. Brengelman, the board continued working on the regulations regarding Professional Conduct and Standards of Practice. Ms. Benedict reported that the Application for Licensing was being finalized and would be distributed to board members via email prior to the next meeting.

Mr. Williams made a motion for the Board to approve all the revisions to 201 KAR 44:010, 201 KAR 44:020, 201 KAR 44:030, 201 KAR 44:040 and 201 KAR 44:050 be filed by Mr. Brengelman prior to the June 15, 2011 deadline for filing. Motion seconded by Mr. Miller. The motion carried.

The Board reviewed a letter from The Kentucky Orthotic and Prosthetics Association. Ms. Newman recused herself from the discussion. The determined that Pharmacist Technicians would not be exempt as it pertains to their regulations regarding diabetic foot care. Mr. Miller volunteered to write a response letter to The Kentucky Orthotic and Prosthetics Association.

Mr. Williams made a motion that Ms. Newman reply to Ms. Benedict and Mr. Brengelman regarding an email question discussed during the meeting. Motion seconded by Mr. Miller. The motion carried.

NEW BUSINESS

The Board asked Mr. Brengelman to define the Board's role regarding 1099 and W2 employment.

The Board will discuss regulations pertaining to reciprocal and endorsement licensure, complaint procedures, license renewal, continuing education requirement and standards of practice.

NEXT MEETING

Future meeting dates were discussed. It was the opinion of the Board that it was no longer necessary to meet twice a month. All meetings are to begin at 9:00 a.m. The following meeting dates were set (subject to change):

July 25, 2011

August 11, 2011

September 8, 2011

October 13, 2011

November 10, 2011

December 8, 2011

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion. The motion carried.

ADJOURNMENT

Having no further business being brought before the Board for discussion Ms. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned. Mr. Miller seconded the motion. The motion carried.

Prepared by Tony Crockett

June 24, 2011